

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES
AUTHORIZING APPLICATION TO THE SOUTHERN CALIFORNIA ASSOCIATION
OF GOVERNMENTS FOR A COMPASS BLUEPRINT DEMONSTRATION PROJECT
2010 – 2011 FISCAL YEAR**

WHEREAS, the Southern California Association of Governments (hereinafter “SCAG”) is accepting applications for Compass Blueprint Demonstration Projects (hereinafter “Demonstration Projects”) for fiscal year 2010 – 2011; and

WHEREAS, SCAG provides free services such as consultant specialists, SCAG staff time, financial resources, and technical assistance to recipients of Demonstration Projects; and

WHEREAS, SCAG supports the Demonstration Projects to provide opportunities for innovative local planning efforts to be showcased regionally, enable cities and counties to better evaluate planning options and stimulate sustainable development opportunities; and

WHEREAS, the Los Angeles County Department of Regional Planning (hereinafter “DRP”), has identified an infrastructure study of six existing and two proposed Transit Oriented Districts as suitable to be a Demonstration Project; and

WHEREAS, DRP estimates \$350,000 as the cost to complete the infrastructure study and if the County is successful in being awarded a Demonstration Project, SCAG will provide the services necessary to complete the study free of charge; and

WHEREAS, DRP staff will assist SCAG and the consultant selected to complete the Demonstration Project infrastructure study with in-kind services such as project monitoring, review of deliverable products, and assistance in the provision of unique County information necessary for completion of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the
County of Los Angeles that:

- (1) The Board approves DRP submitting an application to SCAG for a
Demonstration Project; and
- (2) The Board appoints and authorizes the Los Angeles County Department
of Regional Planning Director and his designee(s) to submit an application for a
Demonstration Project.

The foregoing Resolution was on the ____ day of _____, 2010 adopted by
the Board of Supervisors of the County of Los Angeles and ex officio the governing body
of all other special assessment and tax districts, agencies and authorities for which said
Board so acts.

SACHI A. HAMAI
Executive Officer
Board of Supervisors

By

Deputy

APPROVED AS TO FORM:

ANDREA S. ORDIN
County Counsel

By _____
ELAINE M. LEMKE
Principal Deputy County Counsel
Property Division

EML